

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
October 4, 2016 - 7:00 P.M.**

**ITEM #5: UNFINISHED BUSINESS**

A. DISCUSSION AND CONSIDERATION OF TOWN MANAGER TAMI RYALL  
EMPLOYMENT AND CONTRACT

Mayor Bryce Hamblin moved to place Manager Tami Ryall on paid administratively leave indefinitely to give the Town time to meet with its attorney. Councilor Steve Erhart seconded; Vice-Mayor James Nelson, Jr. opposed, motion carried. 6-1

**ITEM #9: CONSENT AGENDA**

A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD  
SEPTEMBER 2016

B. APPROVAL OF AUGUST 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS,  
CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD  
PURCHASES

C. ACCEPTANCE OF AUGUST 2016 FINANCIAL REPORT AND SALES TAX REPORT

D. AUTHORIZATION TO REQUEST A HEALTH INSURANCE PREMIUM HOLIDAY  
FROM THE RURAL ARIZONA GROUP HEALTH TRUST IN THE AMOUNT OF \$37,307

E. APPROVAL TO DONATE A TOWN OF EAGAR 2000 FORD CROWN VICTORIA USED  
POLICE VEHICLE TO NORTHEAST TRAINING CENTER FOR THEIR USE FOR THE  
EMERGENCY SERVICES TRAINING PROGRAM

F. AUTHORIZATION FOR THE TOWN TO SUBMIT A BID FOR THE PURCHASE OF THE  
ROUND VALLEY RECREATION CENTER PROPERTY FROM ARIZONA STATE LAND  
DEPARTMENT IN THE AMOUNT OF \$65,000

G. ACCEPTANCE OF AN ARIZONA DEPARTMENT OF HOMELAND SECURITY GRANT  
IN THE AMOUNT OF \$15,000 TO BE DISTRIBUTED BETWEEN THE EAGAR,  
SPRINGERVILLE AND GREER FIRE DEPARTMENTS TO PURCHASE HANDHELD  
RADIOS

H. ACCEPTANCE OF RESOLUTION 2016-16 APPROVING THE SUBMISSION OF  
PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF  
HIGHWAY SAFETY PLAN CONTRACT NO. 2017-405D-007 ACCEPTING THE NO  
MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE  
WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER

October 4, 2016

- I. ACCEPTANCE OF RESOLUTION 2016-17 APPROVING THE SUBMISSION OF PROJECTS FOR THE FISCAL YEAR 2017 ARIZONA GOVERNOR'S OFFICE OF HIGHWAY SAFETY PLAN CONTRACT NO. 2017-PT-015 ACCEPTING THE NO MATCH GRANT FUNDING, AND APPROVAL OF PURCHASING IN ACCORDANCE WITH THIS GRANT BY INTERIM CHIEF MIKE SWEETSER
- J. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE FOREST SERVICE FOR THE FLATTOP TRAIL HEAD / 12<sup>TH</sup> STREET PARKING LOT

Mayor Hamblin stated there was a request to remove Items B, E, and F from the Consent Agenda, and asked for a motion to approve the remaining Consent Agenda items.

Councilor Winslow McNeill moved to approve the Consent Agenda with the exception of Items B, E, and F. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF:**

- B. APPROVAL OF AUGUST 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES

Item tabled until Public Works Director Bruce Ray is present to clarify two easement purchases in the amount of \$3,500.00 each.

- E. APPROVAL TO DONATE A TOWN OF EAGAR 2000 FORD CROWN VICTORIA USED POLICE VEHICLE TO NORTHEAST TRAINING CENTER FOR THEIR USE FOR THE EMERGENCY SERVICES TRAINING PROGRAM

Councilor Steve Erhart moved to approve. Councilor John Phelps seconded; all were in favor, motion carried unanimously. 7-0

- F. AUTHORIZATION FOR THE TOWN TO SUBMIT A BID FOR THE PURCHASE OF THE ROUND VALLEY RECREATION CENTER PROPERTY FROM ARIZONA STATE LAND DEPARTMENT IN THE AMOUNT OF \$65,000

Item tabled until clarification on exact price is determined.

**ITEM #10: NEW BUSINESS**

- C. DISCUSSION AND CONSIDERATION TO ENTER INTO AN EMPLOYEE ASSISTANCE PROGRAM SERVICES AGREEMENT WITH EAP PREFERRED AND TO ADJUST THE COST IN THE FISCAL YEAR 2016-2017 BUDGET

Councilor James Nelson, Jr. moved to enter into an Employee Assistance Program Agreement with EAP Preferred and to adjust the cost in the fiscal year 2016-2017 budget. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #11: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of September 2016; Resolutions 2016-16 and 2016-17; Intergovernmental Agreement with the U.S. Forest Service; and EAP Preferred Agreement.

**ITEM #12: ADJOURNMENT**

Councilor Steve Erhart moved to adjourn the meeting [at 8:08 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0